

General information about company

Scrip code	520021
NSE Symbol	OMAXAUTO
MSEI Symbol	NA
ISIN	INE090B01011
Name of the entity	OMAX AUTOS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BHARAT KAUSHAL	AAIPK9099D	01973587	Non-Executive - Independent Director	Chairperson		12-07-1968
2	Mr	DEVASHISH MEHTA	BABPM5536K	07175812	Executive Director	Not Applicable	MD	21-01-1991
3	Mr	JATENDER KUMAR MEHTA	ACDPM6847N	00028207	Executive Director	Not Applicable	MD	11-04-1949
4	Mr	NIPUN KHURANA	AAJPK5763H	01045301	Non-Executive - Independent Director	Not Applicable		30-10-1963
5	Mr	RAM KUMAR CHUGH	AAAPC3686Q	05166164	Non-Executive - Independent Director	Not Applicable		08-09-1958
6	Mrs	SAKSHI KAURA	AEAPM7826G	02094522	Executive Director	Not Applicable	MD	11-04-1980
7	Mr	TAVINDER SINGH	ADZPS4545C	01175243	Executive Director	Not Applicable		21-02-1962
8	Mr	NIKHEL KOCHHAR	AAGPK3574M	01021382	Non-Executive - Non Independent Director	Not Applicable		01-11-1957

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-07-2018	15-07-2023		71	1	1	0	0			
2	NA		19-07-2018	19-07-2021			1	0	1	0			
3	NA		28-10-1983	01-01-2021			1	0	1	0			
4	NA		08-08-2022	08-08-2022		22	1	1	2	0			
5	NA		14-08-2021	14-08-2021		34	1	1	2	0			
6	NA		25-01-2013	01-06-2021			1	0	0	0			
7	NA		29-10-2015	29-10-2018			1	0	1	0			
8	NA		30-01-2024	30-01-2024		5	1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07175812	DEVASHISH MEHTA	Executive Director	Member	22-10-2018		
2	05166164	RAM KUMAR CHUGH	Non-Executive - Independent Director	Member	13-11-2021		
3	01045301	NIPUN KHURANA	Non-Executive - Independent Director	Chairperson	08-08-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05166164	RAM KUMAR CHUGH	Non-Executive - Independent Director	Chairperson	13-11-2021		
2	01045301	NIPUN KHURANA	Non-Executive - Independent Director	Member	08-08-2022		
3	01973587	BHARAT KAUSHAL	Non-Executive - Independent Director	Member	26-07-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028207	JATENDER KUMAR MEHTA	Executive Director	Member	28-10-1983		
2	01175243	TAVINDER SINGH	Executive Director	Member	29-10-2015		
3	01045301	NIPUN KHURANA	Non-Executive - Independent Director	Member	08-08-2022		
4	05166164	RAM KUMAR CHUGH	Non-Executive - Independent Director	Chairperson	31-08-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-01-2024				Yes	8	7	3
2		02-05-2024	92		Yes	8	8	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-01-2024				Yes	3	3	2	4
2	Audit Committee	02-05-2024	92			Yes	3	3	2	4
3	Nomination and remuneration committee	30-01-2024				Yes	3	2	2	3
4	Nomination and remuneration committee	02-05-2024	92			Yes	3	2	2	1
5	Stakeholders Relationship Committee	30-01-2024				Yes	4	4	2	2
6	Stakeholders Relationship Committee	02-05-2024	92			Yes	4	4	2	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mohit Srivastava
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Mohit Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-07-2024

